

MALMART MORTGAGE COMPANY, INC.

111 WASHINGTON STREET • BROOKLINE, MASSACHUSETTS 02146 • (617) 738-4646

JAMES E. COFIELD, JR.
PRESIDENT

April 15, 1976

Robert L. Farrell, Chairman
Boston Redevelopment Authority
One City Hall Square
Boston, Massachusetts 02201

Dear Bob:

Since my first official act as a member of the Boston Redevelopment Authority will probably commence today, I thought it appropriate to establish for public record the organizations in the Boston area with which I have an official responsibility. These organizations are listed below:

I am President, Chief Executive Officer, and member of the Board of Directors of Malmart Mortgage Company, Inc. Malmart Mortgage Company, Inc. is a full service mortgage banking firm engaged in mortgage banking operations in Massachusetts, New Hampshire and Rhode Island. The firm is an approved FNMA/GNMA Seller/Servicer, an approved FHA mortgagee, and an approved non-supervised VA lender. In addition, the firm has investor and other official relationships with thrift institutions and commercial banks in the Commonwealth, and insurance companies in the United States.

I am Chairman of the Board of Directors of Roxse Homes, Inc., a non-profit project owner of the housing development located in the South End-Lower Roxbury area of Boston.

I am Treasurer and Trustee of the Rosa Parks Day Care Center, a non-profit day care center located at 49 Wayland Street, Dorchester, Massachusetts.

I am Treasurer and a member of the Board of Directors of Opportunities Industrialization Centers of Greater Boston, Inc. (and its subsidiary corporations.), a non-profit occupational training and placement center.

I am a Trustee of the Trustees of Donations to the Diocese of Massachusetts, Protestant Episcopal Church, a non-profit church controlled corporation.

I am a Corporator of the Charlestown Savings Bank.

I am a member of the Board of Governors of the Massachusetts Mortgage Bankers Association, a non-profit Massachusetts mortgage lender's trade association.

Malmart Mortgage Company, Inc.

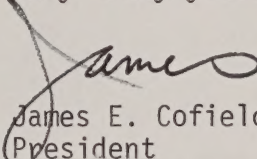
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I am a member of the Board of Directors of the Lewis H. Latimer Foundation, Inc., a non-profit educational organization established as a management and marketing resource for minority businesses.

I am a member of the Executive Committee of the Worcester Square Neighborhood Association, a non-profit local neighborhood association.

Should an organization with which I have an official role come under discussion at Authority meetings, I shall state my dual role and refrain from voting if there is a motion that concerns the subject organization.

Very truly yours,



James E. Cofield, Jr.
President

JEC/dt